



**WHATCOM COUNTY FIRE PROTECTION DISTRICT NO.14
Special COMMISSIONERS' MEETING
February 22, 2023**

PRESENT: Commissioner RobRoy Graham, Commissioner Chris Moe, District Chief Jerry DeBruin, Assistant District Chief David Moe and District Administrator Jo Olson.

Absent: Battalion Chief Frank Cain Jr., and Battalion Chief Jay Van Middendorp

GUESTS:

Meeting called to order at 4:00PM.

Items approved and signed by the Commissioners:

- Approval of Current Claim Payment Request
- 714 Warrants in the amount of \$7,356.97
- District Administrator explained the approval error in the February 14th meeting resulting in the January's Rush for \$18,942.96 was printed out in error and therefore approved.
- Noted the County Finance did not process as error was caught before processing.

Claim Payment Request:

February 2023 Claim Voucher

Motion: Commissioner Graham **motioned** to accept the February 22, 2023 corrected claim voucher. The motion was **seconded** by Commissioner Moe and approved.

Meeting adjourned at 4:05 PM with commissioners in agreement.

The next regular meeting will be on March 14, 2023 at **4:00 PM** at the Kendall Station:

Commissioner-Chair, RobRoy Graham

Commissioner, Chris Moe

Commissioner, Russell Vreugdenhil

District Administrator, Jo Olson